

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR FIREMEN'S PENSION PLAN "C" BOARD
JANUARY 6, 2015**

1. Mayor Robert A. Mezzo called the regular Firemen's Pension Plan "C" Board meeting to order at **7:11 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson, absent	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Four

DEPARTMENT HEADS:

K. Hanks, Fire Chief
J. Stewart, Public Works Director

OTHERS:

E. Fitzpatrick, Attorney
V. Healy, Pension Board

2. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Firemen's Pension Plan "C" Board accept the minutes of the regular meeting of **November 5, 2014** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Firemen's Pension Plan "C" Board authorize Assistant Controller Patricia Porciello to pay monthly a pension in the amount of **\$6,421.65** to **Franklin B. Andrew, Jr.**, 325 Millville Avenue, Naugatuck, CT 06770 per memo dated December 31, 2014 from Assistant Controller Patricia A. Porciello effective January 5, 2015. Years of service have been documented by Assistant Controller Porciello. Mr. Andrew was employed by the Naugatuck Fire Department for twenty-four years, four months before retiring as a Firefighter.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Firemen's Pension Plan "C" Board meeting be adjourned at **7:12 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk